EXHIBIT

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES DISTRICT COURT

| State | of | Oklahoma, | a, | et al. | | | |
|-------|----|-----------|----|--------|---|------|-------|
| | | | | | Р | lain | tiffs |

vs. Case Number: 05-CV-0329-GKF-SAJ

Tyson Foods, et al.

Defendants

MOTION FOR ADMISSION PRO HAC VICE

I hereby request admission to the Bar of this Court PRO HAC VICE in support of which I represent that the answers to the following questions are complete, true, and correct:

- 1. Full Name: L. Bryan Burns
- 2. State bar membership number: Arkansas 2000117
- 3. Business address, telephone and fax numbers: Tyson Foods, Inc., 2210 W. Oaklawn Drive CP004, Springdale, AR 72762, telephone (479) 290-4677, facsimile (479) 757-6316
- 4. List all state and federal courts or bar associations in which you are a member "in good standing" to practice law: State Bar of Arkansas; U.S. District Courts for the Eastern and Western Districts of Arkansas
- 5. Have you been denied admission, disbarred, suspended from practice, reprimanded, Yes X No denied "in good standing" status, or otherwise disciplined by any court, bar association, grievance committee or administrative body?
- 6. Have any proceedings which could lead to any such disciplinary action been instituted Yes X No against you in any such bodies?

(Please attach a statement explaining any "Yes" answers to questions 5 or 6.)

7. Are you familiar with the Federal Rules of Evidence, the Federal Rules of Civil or X Yes No Criminal Procedure (as applicable to this case) and the local rules of this court?

Motion for Admission Pro Hac Vice 1 AT-05 (12/0

L. Bryan Burns

Arkansas

Printed Name

Bar Number 2000117

Tyson Foods, Inc.

Firm Name

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Address

Springdale

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